

Mayor Cal Sheehy
Vice Mayor Michele Lin
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember David Diaz
Councilmember Jim Dolan
Councilmember Cameron Moses



Lake Havasu City
Council Chambers
92 Acoma Boulevard South
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Special Meeting Agenda

Tuesday, May 27, 2025

8:30 AM

One or more councilmembers may be participating and voting via remote conferencing.

In accordance with A.R.S. § 38-431.02, the public will have physical access to the meeting place fifteen (15) minutes prior to the start time as noticed on the meeting agenda.

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. VOTE TO ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION A.R.S. § 38-431.03(A):

- 1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body (A.R.S. § 38-431(A)(7)).

1.1) City Manager Annual Evaluation

1.2) City Attorney Annual Evaluation

- 2) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body (A.R.S. § 38-431(A)(7)); Discussion or consultation with an attorney for the City in order to consider its position and instruct the attorney for the City regarding the public body's position regarding contracts that are the subject of negotiations (A.R.S. § 38-431(A)(4)); and Discussion or consultation for legal advice with an attorney for the City, if necessary (A.R.S. § 38-431(A)(3)).

2.1) City Magistrate Annual Evaluation, Reappointment, and Employment Contract Negotiations

- 3) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431(A)(4)); Discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. § 38-431(A)(3)).

3.1) Development Agreement for Parcel A at the Municipal Airport

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.

5. ADJOURN TO EXECUTIVE SESSION

6. RECONVENE TO SPECIAL MEETING

7. PUBLIC HEARING

- 7.1** [ID 25-4798](#) Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding:

- 1) City Magistrate Annual Evaluation, Reappointment, and Employment Contract Negotiations

- 7.2** [ID 25-4799](#) Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding:

- 1) Development Agreement for Parcel A at the Municipal Airport

8. ADJOURN